MEETING NOTICE

NUTRITION PROJECT COUNCIL

NOTICE THAT THE JUNEAU COUNTY NUTRITION PROJECT COUNCIL OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Tuesday November 10, 2020

TIME: 9:30 a.m.

PLACE: County Board Room, Courthouse Building

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order
- 2. Citizen Comments
- 3. Motion to approve minutes of the August 8-11-2020 meeting and posting of the agenda

Mailout #1

- 4. Discussion: Budget Update
- 5. Motion: Potential Meal Site Manager reorganization During COVID
- 6. Motion: Price Increase on suggested donation letters
- 7. Discussion: MCO Contract Negotiations
- 8. Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Mauston Office Transition discussion Motion to go into open session.
- 9. Member Update: Site Inspections
- 10. Member Update: Site Reports
- 11. Set next meeting date
- 12. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.